



Eric Gonzalez
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In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: RICHARD GALVEZ

MOS TAX: 947013

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/06/2012, AGAINST MOS GALVEZ:

ALLEGATION: DRV-DEPARTMENT RULES/VIOLATION-TRAFFIC VIOLATION
BUREAU-NON-APPEARANCE

CASE STATUS: CLOSED ON 11/29/2012.

PENALTY: B CD ISSUED.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/17/12, AGAINST MOS GALVEZ:

ALLEGATION: MOS REPORTED TO THE 75 PCT THAT SAID MOS COULD NOT LOCATE SAID MOS'S NYPD ID CARD AND LAST SAW THE ID AND NYPD METRO PASS WHILE INSIDE OF THE LOCKER ROOM AT THE 75 PCT. INVESTIGATION RESULTS INDICATES THAT MOS WAS INTERVIEWED AND COULD NOT LOCATE THE DEPARTMENT ISSUED METRO CARD OR ID CARD

CASE STATUS: CLOSED ON 07/05/2013.

PENALTY: CD ISSUED.

Disclosure # 3:

MOS GALVEZ IS A NAMED DEFENDANT IN THE CIVIL ACTION CHAUNCEY DOZIER V. CITY OF NEW YORK, ET AL, 14CV03554, FILED IN U.S. DISTRICT COURT, EASTERN DISTRICT OF NEW YORK.

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